



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, June 28, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

A. Board will consider approving the Minutes from the Board of Commissioners meeting held *Tuesday*, June 21, 2016 and *Thursday*, June 23, 2016.

V. ACTION ITEMS

A. PROCLAMATION NO. \_\_\_\_ OF 2016 – Bellefonte Baseball Team Day

B. EMERGENCY SERVICES – Authorize application of the 2016-2017 Hazardous Materials Response Fund (HMRF) Grant in the amount of \$26,861 for the period July 1, 2016 to June 30, 2017.

C. CHECK RUN in the amount of \$2,084,159.92 dated June 23, 2016.

VI. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. ADULT SERVICES – Introduction of new Director – Faith Ryan

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B. DOMESTIC RELATIONS – Contract Addendum between the County and Atlantic Tomorrow's Office (formerly Full Circle) for statewide imaging contract previously approved on 12/2/2015 under the former vendor name. The contract total is \$5,138.83 for the period June 20, 2016 to June 20, 2017.

C. MH/ID/EI-D&A – Letter of Agreement between the County and Danville State Hospital. This agreement is in keeping with the MH/MR Act of 1966 and the PA Mental Health Procedures Act 143 of 1976, as amended by Act 324 of 1978, the 7100 Regulations Series and Mental Health Bulletins No. 99-83-24, 99-80-15, 99-81-47, 99-83-02, 00-82-123, 99-84-39, and 99-85-21 and Act 21. No funds are attached to this agreement for the period July 1, 2016 to June 30, 2019.

VII. DISCUSSION ITEMS

- A. TOURISM/HISTORY – Centre County Historical Society – Centre Furnace Mansion
- B. BELLEFONTE/MILESBURG GREENWAY S TRAIL PROGRAM

VIII. CONSENT AGENDA

A. MH/ID/EI – Approve the following:

- i. Contract Renewal between the County and Skills, Inc., to provide mental health family based vocational rehabilitation, psychiatric rehabilitation (site based and mobile), community employment, and psychiatric rehabilitation through the opportunity Centre Clubhouse. Intellectual disabilities services include behavioral support, supported employment, community habilitation, prevocational services, and companion services.  
The contract total is \$353,500 with the source of funding as follows: State \$336,956; County \$16,544 for the period July 1, 2016 to June 30, 2017;
- ii. Contract Renewal between the County and Cen-Clear Child Services, Inc., to provide services to include mental health outpatient, peer support, and family based counseling, therapy, and case management. The contract total is \$58,500 with the source of funding as follows: State \$55,762; County \$2,738 for the period July 1, 2016 to June 30, 2017;

- iii. Contract Renewal between the County and The Advocacy Alliance to provide intellectual disability services to include incident management (field and office work) and representative payee. Mental health services include representative payee (social rehabilitation) and the provision of C/FST (Consumer/Family Satisfaction Team) survey. The contract total is \$17,000 with the source of funding as follows: State \$16,204; County \$796 for the period July 1, 2016 to June 30, 2017;
- iv. Contract Renewal between the County and Kathleen McKinnon to provide services to include evaluation and assessment for infants and toddlers to determine eligibility for early intervention services. The contract total is \$8,000 with the source of funding as follows: State \$7,200; County \$800 for the period July 1, 2016 to June 30, 2017;
- v. Contract Addendum between the County and Community Services Group to add monies to increase contract allocations to allow Service Provider to continue to bill for services through the end of the fiscal year in the amount of \$28,347 increasing the contract maximum from \$473,885 to \$502,232 for the period May 2, 2016 to June 30, 2016;
- vi. Contract Addendum between the County and the ARC of Centre County. This addendum will add monies to increase contract allocations to allow Service provider to continue to bill for services through the end of the fiscal year in the amount of \$24,000. This will increase the contract maximum amount from \$142,363 to \$166,363 – Dept. 561.

B. DRUG & ALCOHOL – Approve the following:

- i. Contract between the County and Firetree, Ltd. For FY 2015-2016. Services to include drug and alcohol inpatient non-hospital treatment and rehabilitation and non-hospital detoxification. The contract total is estimated at \$5,000 with 100% State funding for the period July 1, 2015 to June 30, 2016;
- ii. Contract Renewal between the County and Crossroads Counseling, Inc., to provide drug and alcohol outpatient and intensive outpatient treatment. The contract total is \$115,000 with the source of funding as follows: State \$69,700; Federal \$44,000; County \$1,300 for the period July 1, 2016 to June 30, 2017 – Dept. 562.

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- C. CENTRAL BOOKING – Contract Renewal between the County and Keyser Consulting Group for maintenance and support for HDX 6000 PolyCom video unit. The contract total is \$695 for the period July 29, 2016 to July 28, 2017 – Dept. 334.
- D. PROTHONOTARY – Contract Addendum between the County and Delafield, McGee & Jones, P.C. (Daniel McGee) for additional Solicitor hours at a rate of \$125/per hour – not to exceed \$5,000 for the period June 28, 2016 to December 31, 2016 – Dept. 223.
- E. PRISON/COURTS – Contract Renewal between the County and The Center for Alternatives to Community Justice (CACJ) to provide pre-release program for eligible defendants currently incarcerated. The contract total is \$64,225 with the source of funding as follows: Courts \$32,112.50; Prison \$32,112.50 for the period July 1, 2016 to December 31, 2016 – Dept. 271 & 333.
- F. TRANSPORTATION – Contract Renewal between the County and Community Connections of Clearfield-Jefferson Counties to provide Shared Ride Transportation as requested at a rate of \$18.90 per trip for the period June 21, 2016 to June 30, 2017 – Dept. 531.
- G. ADULT SERVICES – Grant Agreement between the County and the PA Department of Agriculture for the 2016-2017 Emergency Food Assistance Program (TEFAP) and State Food Purchase Program (SFPP). This grant will allocate state funding to Centre County for the eight (8) food pantries by ordering through lead agency of Central PA Community Action. The estimated total is \$87,524 with 100% State funding for the period July 1, 2016 to June 30, 2017 – Dept. 501.
- H. CAPITAL – Contract between the County and Wacor Electronic Systems, Inc., to provide a security system for Temple Court Building. The contract total is \$108,482.84 – Dept. 971.
- I. PLANNING & COMMUNITY DEVELOPMENT – Approve the following:
  - i. Memorandum of Understanding for the Final Land Development Plan for the Meadows Psychiatric Center – Building C – 10 Bed Addition to be located in Potter Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended.

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- ii. Memorandum of Understanding for the Final Land Development Plan for Sullivan's Mini Storage – Phase VI located in the Penn Eagle Industrial Park in Benner Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended – Dept. 151.

IX. CORRESPONDENCE RECEIVED

*The following correspondence was received in the Commissioners' Office and will be handled appropriately*

- A. Attorney General – District Attorney Salary - Commonwealth Check - \$90,000
- B. CCWRC – Thank you for attending luncheon

X. RECOGNITIONS

- A. Gopal Jayakar and Isaac C. Messner – Troop #31 State College, PA – Eagle Scout Awards

XI. C-NET REQUESTS

- A. Blueprint for Success Ceremony, Friday, July 29, 2016 at the Mount Nittany United Methodist Church Social Room, 1500 East Branch Road, Lemont, PA from 11:30 AM – 2:00 PM.

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

Centre County Government Offices will be closed Monday, July 4, 2016 to celebrate Independence Day.

Tuesday, June 28, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

CCMPO Meeting – 6:00 PM – Patton Township

Wednesday, June 29, 2016

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Thursday, June 30, 2016

Finance Committee Meeting – 9:00 AM – Room 146WB - CANCELLED

BOC/Salary Board – 10:00 AM – Room 146WB

Retirement Board – 11:00 AM – Room 146WB

Ribbon Cutting – Circleville Road – Path – 11:30 AM

Friday, July 1, 2016

Executive Management - CANCELLED

D. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT